

## **BOUNTIFUL REDEVELOPMENT AGENCY**

### **Meeting Minutes of June 20, 2006**

**Location:** City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah

**Present:** Chairman Joe Johnson, Board Members Barbara Holt, Richard Higginson, Fred Moss, John Pitt, Thomas Tolman (7:49pm), City Manager Tom Hardy, City Attorney Russell Mahan, City Engineer Paul Rowland, and Redevelopment Director Aric Jensen

#### **Welcome**

Chairman Johnson opened the meeting at 6.48 p.m. and welcomed those in attendance.

#### **Agenda Items**

1. Consider minutes of May 23, 2006 meeting.

The were no changes to the minutes. Board Member Higginson made a motion to approve the minutes as drafted. Board Member Moss seconded the motion and voting was unanimous in the affirmative.

2. Approve resolution 2006-01 FY 2007 (2006-2007) Redevelopment Agency Budget.

Tom Hardy, City Manager, reviewed the changes that had been made to the budget since the previous meeting. The only significant change was an increase in predicted tax increment revenue based on new estimates from the County.

Chairman Johnson thanked Mr. Jensen and Mr. Hardy for their work on preparing the budget.

Board Member Higginson made a motion to approve Resolution 2006-01 for the Redevelopment Agency budget for FY 2007. Board Member Pitt seconded the motion and voting was unanimous in the affirmative.

3. RDA Director's report and Misc. Business.

Mr. Jensen gave a brief report on the Clipper Property that the RDA had acquired earlier this year. He stated that the proposed purchaser/developer, Security Investments LLC, was on the Planning Commission agenda for conceptual review and that everything seemed to be progressing well.

Mr. Jensen also reviewed discussions with the Creative Arts Academy to share their property with Bountiful Performing Arts. The idea was to renovate the ballroom space into a theater and to share the two dance studios.

**Adjourn**

Chairman Johnson ascertained that there were no other items to discuss. Board Member Higginson made a motion to adjourn. Board Member Tolman seconded the motion. Voting was unanimous in the affirmative. The meeting was adjourned at 6:55 p.m.